

CALL TO ORDER BY HONORABLE JOE RATHMELL, ZAPATA COUNTY JUDGE

1. Roll Call By: Honorable Mary Jayne Villarreal-Bonoan
2. Invocation: Dr. Roger Miller, Commissioners Court Chaplain
3. Pledge of Allegiance
4. Communications
5. **Public Comment – This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a public participation form specifying which agenda item they wish to comment on.**
6. Approval of Invoices.
[Requested by: Triunfo Gonzalez, County Auditor]
7. Approval of Checks Issued.
[Requested by: Romeo Salinas, County Treasurer]
8. Approval of Minutes
[Requested by: Mary Jayne Villarreal-Bonoan, County Clerk]
9. Boys & Girls Club Report
[Requested by: Paco Mendoza, Commissioner Pct. 1]

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

10. To allow the placement of communication tower on county own land.
[Requested by: Honorable Joseph Rathmell, County Judge]
11. To refund J-W Power \$24,540.42 and Azip Energy Services \$20,616.90 due to 2011 legislation which excludes compressors from County Appraisal rolls.
[Requested by: Honorable Joseph Rathmell, County Judge]
12. To approve Quote by Barcom Technology Solutions to update the video conferencing equipment for the Zapata County Commissioners Courtroom.
[Requested by: Honorable Joseph Rathmell, County Judge]
13. To approve funds to add double yellow striping to the Las Palmas Rd.
[Requested by: Honorable Joseph Rathmell, County Judge]
14. To request to purchase new Desk top computer for Fire Chief/Fire Marshal's Office. To come out of COVID-19 funds.
[Requested by: Chief J.J. Meza, Fire Chief]

15. To purchase 1 Life Pak 15 monitor/defibrillator, 1 Intraosseous (IO) drill, 1 video intubation Camera device w/ all accessories, five Littmon electronic stethoscopes w/Bluetooth. To come out of COVID-19 funds.

[Requested by: Chief J.J. Meza, Fire Chief]

16. *To consider and take action on county building repairs.*

[Requested by: Nellie R. Treviño, Personnel Director]

17. *To discuss issues related to both Water and Wastewater Departments.*

[Requested by: Ralph Treviño, Water Plant Manager]

RESOLUTIONS AND PROCLAMATIONS:

18. Resolution in support of the FY2021 Indigent Defense Formula Grant.

[Requested by: Honorable Joseph Rathmell, County Judge]

19. Resolution to apply to the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties.

[Requested by: Mary Jayne Villareal-Bonoan, County Clerk]

20. Resolution for the approval of the Zapata County Multi-Jurisdiction Hazard Mitigation Plan.

[Requested by: Chief J.J. Meza, Fire Chief]

CONSENT ITEMS

Honorable Paco Mendoza, Commissioner Pct. 1

21. To approve the installment of a street light at the following address:
a. 421 Falcon Shore Dr. (Falcon Shores Unit1, Block 7, Lots 46-47)

Honorable Norberto Garza, Commissioner Pct. 4

22. To approve the installment of a street light at the following address:
a. 511 Guerrero Ave.
b. 1308 Guerrero Ave.
c. 1902 Medina & 20th Medina
d. 1714 Falcon Ave.
e. 1901 Mier Ave.
f. 1905 Brazos St. (from last year's allotment)

Note 1 Gov't Code Ann 551.071, Consultation with Attorney

Note 2 Gov't Code Ann 551.072, Real Property

Note 3 Gov't Code Ann 551.074, Personnel Matters

Note 4 Gov't Code Ann 551.076, Security

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

EXECUTIVE SESSION

23. *To consider and take action on county building repairs. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.074(Personnel Matters)]*

[Requested by: Nellie R. Treviño, Personnel Director]

24. *To discuss issues related to both Water and Wastewater Departments. [Closed Session/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.074(Personnel Matters)]*

[Requested by: Ralph Treviño, Water Plant Manager]

ADJOURN

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced.

DATED THIS 23rd DAY OF October, 2020

HONORABLE JOSEPH RATHMELL, COUNTY JUDGE, ZAPATA COUNTY, TEXAS

By: Monica Alanis

Monica Alanis
Agenda Coordinator

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Zapata County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse of Zapata County, Texas, at a place readily accessible to the general public at all times on 23rd day of October, 2020 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 23rd DAY OF October, 2020.

MARY JAYNE VILLARREAL-BONOAN, COUNTY CLERK, ZAPATA COUNTY, TEXAS

BY: Cenna D. Molina



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M. A. [Signature]

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M. A. [Signature]

